

Chicago State University
Special Board of Trustees Meeting
Full Board Meeting Minutes
Chicago South Loop Hotel
11 West 26th Street
James White Room
Chicago, IL 60610
August 15, 2018
3:05 p.m. - 6:05 p.m.

Board Members Present

Trustee Marshall Hatch, Sr., Chairman
Trustee Nicholas A. Gowen, Vice Chair
Trustee Kambium Buckner, Secretary
Trustee Corliss Garner
Trustee Tiffany R. Harper
Trustee Horace Smith

Board Members Not Present

Trustee Jay Smith, Student Representative

Others Present

Ms. LaKeisha Marsh, Esq., Board Attorney
Ms. Bonnie Phillips, Director of Board Relations

1. Call to Order

Chairman Hatch called the meeting to order.

2. Roll Call

A quorum was verified and roll call was taken.

3. Verification of Meeting Notice

The meeting notice was posted as mandated by the Illinois Open Meetings Act.

4. Approval of Agenda

The agenda was approved and roll call was taken.

5. Other Matters

a. Public and Employee Comments

Trustee Hatch stated public comments would be limited to two minutes. Trustee Hatch asked Ms. Phillips to call those who signed up for public comment.

Ms. Phillips stated that no one signed up for public comment.

6. Recess into Executive Session Pursuant to the Illinois Open Meetings Act.

Trustee Harper moved to recess into Executive Session. Trustee Smith seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

7. Reconvene into Open Session

8. **Adjournment**

Trustee Buckner moved to adjourn. Trustee Gowen seconded the motion. The motion passed as follows:

Ayes: 5

Nays: 0

The meeting adjourned at 6:05 p.m.